

Health Industry Advisory Committee Meeting

facilitated by Reuben Moore, Chair

- > **date:** Tuesday, January 14, 2014
- > **building:** 81 East 7th Street, Suite 300, St. Paul, MN 55104
- > **time:** 11:05 a.m. – 1:00 p.m. (followed by optional “ACA 101” presentation at 1:00 p.m.)
- > **note:** bring your own lunch, if desired

topics

Reuben Moore – Review and reset (15 minutes)

- MNSure mission statement
- Our charter
- Shared expectation
 - How can we become more proactive and lay out a formal advisory agenda?

Reuben Moore – Let’s get organized (logistics and meeting cadence) (40 minutes)

- Meeting cadence
 - Calendar of meetings
 - Calendar of topics or themes
- Meeting framework (skeleton meeting agenda)
- Board report-out structure
 - Written report out
 - Formal monthly presentation
 - Possibly even a board liaison seat for the committee representative
- Annual Summit & other industry engagement strategies

Reuben Moore – MNSure board topics (50 minutes)

- Revisit active selector
- Discuss the recent MNSure changes and challenges
- Discuss the recent Board agenda items
- Agree to the next Board report out content and format

Reuben Moore – Meeting wrap-up (10 minutes)

- Health industry updates (round robin)
- Meeting improvements

OPTIONAL presentation following the meeting

Lynn Blewett, SHADAC – ACA 101 (90 minutes)